

Agenda Item #

20

County Board
FAS – Budget
FAS - Controller
State's Attorney (2)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

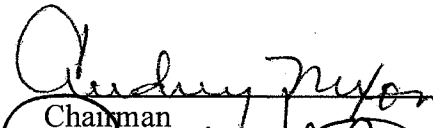
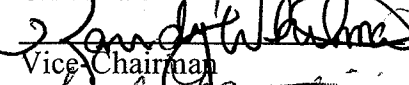
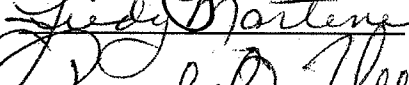
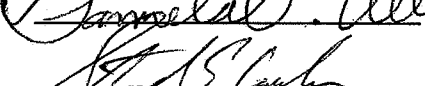
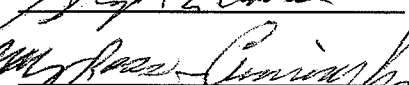
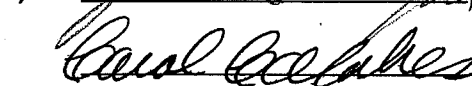
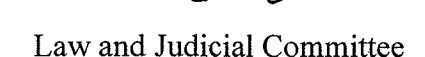
REGULAR SEPTEMBER, A.D., 2007 SESSION

MAY 13, 2008

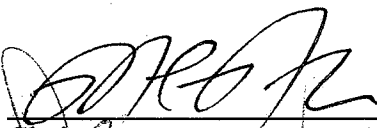
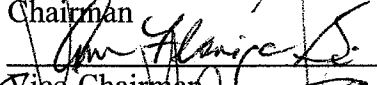

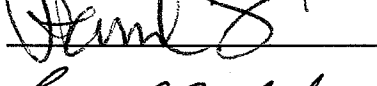
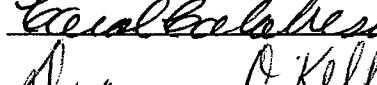
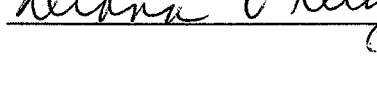
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law & Judicial and Financial & Administrative Committees presents a Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents for the renewal of an interagency agreement #207315 with the Illinois Criminal Justice Information Authority for \$56,034 of grant funding for the Children's Advocacy Center Victim Advocate, and an emergency appropriation of \$204; and request its adoption.

Respectfully submitted,

| | Aye | Nay |
|------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------|
|  Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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Law and Judicial Committee

| | Aye | Nay |
|-------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------|
|  Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Financial and Administrative Committee

RESOLUTION

WHEREAS, the Illinois Criminal Justice Information Authority has provided funding to the Children's Advocacy Center for a Victim Advocate since 1999; and

WHEREAS, the Illinois Criminal Justice Information Authority has submitted an a renewal for the interagency agreement, grant #207315, to cover the period October 1, 2007 through September 30, 2008; and

WHEREAS, the grant provides \$56,034 in federal funds to offset the cost of salary & benefits for the position, an increase of \$2,155 from the previous grant fiscal year funding; and

WHEREAS, the State's Attorneys Office recommends that the County Board authorize the Chairman of the County Board to execute the necessary documents to accept the grant renewal; and

WHEREAS, the following appropriation adjustments are necessary to accept this award:

| | |
|-------------------|---------|
| 101-3303010-49910 | \$2,155 |
| 101-3303010-45400 | \$1,951 |
| 101-3303010-51110 | \$ 204 |

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Lake County Board is hereby authorized to execute the necessary documents for the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority to provide funding for the Children's Advocacy Center Victim Advocate.

BE IT FURTHER RESOLVED, that an emergency appropriation as indicated above is authorized.

DATED, at Waukegan, Lake County, Illinois, on this 13th day of May, A.D., 2008.